

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
OCTOBER 9, 2008, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,
SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

3. APPROVAL OF MINUTES

September 11, 2008 Regular Meeting

Alderman Aaron made a motion to approve the minutes of the September 11, 2008 regular meeting. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

B. CITIZEN COMMUNICATIONS

There were no citizens who wished to comment on items not on the agenda.

C. GENERAL BUSINESS AND ACTION ITEMS

4. Discussion and possible action to appoint Amy Gaines as Police Reserve Officer.

Mayor Armstrong took this item out of order since the appointee had to go back to work. She asked Chief Stetar to introduce her. Alderman Wedell made a motion to appoint Amy Gaines as Police Reserve Officer. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

1. Discussion and possible action pertaining to HJ Trails End LTD. agreements:
 - a. Second Amendment to the Development and Annexation Agreement for the Trails End Tracts
 - b. First Amendment to the Consent Agreement between City of Jonestown and JH Trails End, LTD. for Trails End Municipal Utility District

Mayor Armstrong asked City Administrator Dan Dodson to advise Council on this item, and he and John Shipley, owner of the development, gave background on the request.

- a. Second Amendment to the Development and Annexation Agreement for the Trails End Tracts.

Alderman Aaron made a motion to approve the Second Amendment to the Development and Annexation Agreement for the Trails End Tracts. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

- b. First Amendment to the Consent Agreement between City of Jonestown and JH Trails End, LTD. for Trails End Municipal Utility District.

Alderman Aaron made a motion to approve the First Amendment to the Consent Agreement between City of Jonestown and JH Trails End, LTD. for Trails End Municipal Utility District. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

2. Discussion and possible action to approve Resolution 2008-O-284 in support of Rob Ruggiero's appointment as a voting member on the Lower Colorado Regional Water Planning Group.

Mayor Pro Tem Buckle made a motion to approve Resolution 2008-O-284 in support of Rob Ruggiero's appointment as a voting member on the Lower Colorado Regional Water Planning Group. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

3. State of Texas Chili POD chili cook-off presentation and check distribution.

Three representatives from the State of Texas Chili POD presented checks of \$1,000 for North Lake Travis Fire and Rescue, \$1,000 for the City of Jonestown's Parks Department, \$500 to the North West Rural Advisory Board and \$500 to the City of Jonestown's library. They will be on the next agenda to ask for exemptions.

D. REPORTS FROM STAFF AND COMMUNITY ENTITIES

Mayor Armstrong asked about the missing Code Enforcement and Library reports. The library just did a major software conversion, so Marji was not able to do the report. There was discussion about the Police report, the letter to the editor on a park complaint, status report on the Police Building project, warrants collection program, water service to Ranchland Hills and the building report.

E. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:09 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON NOVEMBER 13, 2008.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary